



**BOARD OR COMMISSION:**                      **Redevelopment Commission Agenda**

**DATE:**    **December 15, 2016**

**TIME:**    **5:00 p.m.**

**LOCATION:**                                         **Fishers City Hall Administration Conference Room**

---

**Executive Session: 5:00- 5:10** To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code § 5-14-1.5-6.1(b)(4)

**Regular Redevelopment Commission Meeting: 5:10 - 6:00 p.m.**

1. Confirmation of quorum and proper notice of meeting
2. Call to Order
3. Consent of Meeting Minutes: October 11, 2016
4. Approval of Claims- Consent Expenses
5. **FRC 01R121516** - Resolution of the Fishers Redevelopment Commission Approving Office Lease (12115 Technology Lane)  
[Resolution](#)
6. **FRC 02R121516** - Resolution of the Fishers Redevelopment Approving Lease (12175 Visionary Way)  
[Resolution](#)
7. **FRC 04R121516** - Resolution of the Fishers Redevelopment Commission Declaring an Area in the City of Fishers, Indiana, as an Economic Development Area and Approving an Economic Development Plan for Said Area (Metropolitan Airport)  
[Resolution](#)      [EDP](#)
8. **FRC 05R121516** – Resolution Approving an Economic Development Agreement (The Yard)  
[Resolution](#)      [Site Location](#)
9. **FRC 06R121516** – Resolution Approving First Amendment to Economic Development Agreement (Citimark)  
[Resolution](#)      [Amendment](#)



10. Old Business

- **FRC 01R101116**- Resolution of the Fishers Redevelopment Commission Confirming the Designation of an Economic development Area, Allocation Area and an Economic Development plan (CIO)

[Resolution](#)

11. New Business

Adjournment

\*Next meeting week of January 16